

## Georgia Health Information Technology & Transparency Advisory Board

Georgia Department of Community Health (DCH)

2 Peachtree Street, N.W., Atlanta, GA 30303

Overflow Conference Room – 5<sup>th</sup> Floor

January 17, 2007

9:00 AM – 4:00 PM

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9:00 AM	<ul style="list-style-type: none"><li>• Call to Order</li><li>• Greetings and Housekeeping</li><li>• Minutes from Previous Meeting</li></ul>	<b>Russell Williams, <i>Chair</i></b>
9:15 AM	<ul style="list-style-type: none"><li>• Review Board Guidelines<ul style="list-style-type: none"><li>○ By-laws</li><li>○ DCH Georgia Public Records/Open Records Policy</li><li>○ DCH Code of Ethics &amp; Conflict of Interest Policy</li><li>○ Statewide Travel Regulations</li></ul></li></ul>	<b>Robert Bush, <i>Attorney</i></b>  <b>Charemon Grant, <i>DCH General Counsel</i></b>
9:45 AM	<ul style="list-style-type: none"><li>• Review of DCH Recommendations &amp; Board Discussion</li></ul>	<b>Russell Williams, <i>Chair</i></b>
10:15 AM	<b>Break</b>	
10:30 AM	<ul style="list-style-type: none"><li>• Finalize Mission Statement &amp; Objectives<ul style="list-style-type: none"><li>○ Select Standing Committee Interest<ul style="list-style-type: none"><li>▪ Health Information Exchange</li><li>▪ Transparency</li></ul></li><li>○ Appoint Standing Committees</li></ul></li></ul>	<b>Russell Williams, <i>Chair</i></b>
11:30 AM	<b>Lunch</b> 2 Peachtree Cafeteria – 2 <sup>nd</sup> Floor	
1:00 PM	<ul style="list-style-type: none"><li>• Develop Strategy for Achieving Board Objectives<ul style="list-style-type: none"><li>○ Health Information Exchange</li><li>○ Transparency</li></ul></li></ul>	<b>Russell Williams, <i>Chair</i></b>
1:45 PM	<ul style="list-style-type: none"><li>• Breakout Meetings<ul style="list-style-type: none"><li>○ Determine tasks, deliverables and related timelines</li><li>○ Determine research information requirements</li></ul></li></ul>	
2:45 PM	<b>Break</b>	
3:00 PM	Continue Breakout Meetings	
3:30 PM	<ul style="list-style-type: none"><li>• Next Steps</li></ul>	<b>Russell Williams, <i>Chair</i></b>
4:00 PM	<ul style="list-style-type: none"><li>• Adjourn</li></ul>	